

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JANUARY 4, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull led the pledged of allegiance and called the meeting to order at 7:00 p.m.

Members Present: Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: Councilman Meck.

Staff Present: Scott Rounds, Jeanine Guy, Scott Ruby, Linda Garrison, Lucinda Aja, Toni Brown, Dee Hathaway, Woody Scoutten, Ron Brown, Chris Young, Megan Griego, Bob Costello, Dave Owens, Iris Wallace, and Ian Dowdy.

2. Comments from the Public.

None.

Approval of items on the Consent Agenda. There will be no separate discussion of these items unless a Councilmember requests.

CONSENT AGENDA

Consent Agenda -All items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. Vice Mayor Urwiller requested item *5A be removed from the consent agenda for discussion. Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve items *3 and *4 as presented. Motion passed unanimously.

***3.** Council approved of the minutes of the December 7, 2004 Council workshop, and regular Council meeting, December 14, 2004 Special Meeting and the December 21, 2004 regular Council meeting.

***4.** Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

***5A. Information Technology- purchase of additional high speed network connections.**

Information Technology Director Dee Hathaway explained that there is a need for more technology and that the Town departments would benefit from this purchase by better communications. The additional money would allow additional high speed network connections so all departments could communicate with each other. This will also allow each department to fill our requisitions for purchases from their own location instead of going to the library to fill out their order thus allowing departments to save time, energy and money.. Vice Mayor Urwiller commented that he would like to see items like this on the 2005-2006 budget so that the budget procedure is followed properly. Motion made by Mayor Hull and seconded by Councilwoman May to grant the request of \$35,000 from the contingency line item (1051-609) for the purchase of additional high speed network connections. Councilman Beard, Councilman Doster, and Councilman Garza voted yes. Vice Mayor Urwiller voted no. Motion carried.

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NON CONSENT AGENDA

5B. Upgrades and Expansion Contract No. 2: Capacity Acceleration Agreement for the Wastewater Treatment Plant

Motion made by Councilwoman May and seconded by Councilman Doster to approve an Upgrades and Expansion Contract No. 2: Capacity Acceleration Agreement with Camp Dresser & McKee, Inc. to design and implement an interim expansion to 1.5 million gallons treatment capacity for the Wastewater Treatment Plant. The motion passed unanimously.

5C. Contract with Garney Construction to act as the Construction Manager at Risk for the Wastewater Treatment Plant

Motion made by Councilwoman May and seconded by Councilman Doster to approve items a contract with Garney Construction to act as the Construction Manager at Risk for the Wastewater Treatment Plant 1.5 MGD and 3.0 MGD upgrades. Garney Construction would provide pre-construction services for an amount not to exceed \$116,122.00. Motion passed unanimously.

5D. Amendment No. 1-Northeast Sewer Community Facilities District

Motion made by Councilwoman May and seconded by Councilman Doster to approve Amendment No. 1 with Camp Dresser & McKee, Inc. (CMD) for the Northeast Sewer Community Facilities District by amending the Scope of Services in the existing agreement and increasing the amount of the contract to a new lump sum amount of \$1,298,900.00. (\$170,140.00 increase). Motion passed unanimously.

5E. Fire Station No. 312 Construction Manager at Risk Agreement

Scott Round, Fire Chief, stated that the original agreement for the C.M. at Risk Agreement with Smith-Woods needs to be re-signed due to the removal of "Woods" from the firm's name. Council approved the Sundance Fire Station No. 312 Construction Manager at Risk Agreement, Construction Services, GMP No. 1 between the Town of Buckeye and Smith Construction Management, Inc. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the contract as presented. Motion passed unanimously.

5F. Buckeye Recreation Center and Library Addition Construction Manager at Risk Agreement

Jeanine Guy explained that the start date for the project would be as soon as the permits were obtained. She also informed the Council that she had been very careful spending money on this project and was very appreciative of the Friends of the Library who donated \$65,000 towards this addition. The Main Street Project will have a workshop on January 18, 2005. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Buckeye Recreation Center and Library Addition Construction Manager at Risk Agreement, Construction Services, GMP No. 1 between the Town of Buckeye and Smith Construction Management, Inc. Motion passed unanimously.

5G. Lease/Purchase Pickup Truck for the Public Works Director.

Motion made by Vice Mayor Urwiller and seconded by Councilman Doster approve the lease/purchase (4 year term, single payment cost approximately \$5,800 annually) through Ford Motor Company of a pickup truck for the Public Works Director. Motion passed unanimously.

5H. David Owens, Acting Chief of Police- Assessment for Radio Equipment

David Owens, Acting Chief of Police, made a presentation on the Town's participation in a proposed assessment for radio equipment (800 MHz) that will be completed by the City of Glendale with possible funding and to authorize the Acting Chief and Manager to sign the commitment letter. He explained that the assessment would not cost the Town of Buckeye any money and that after the assessment Council would decide whether or not to participate. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the assessment as presented. Motion passed unanimously.

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5I. Resolution 01-05- Special Franchise Election

Motion made by Councilman Doster and seconded by Councilwoman May to adopt Resolution 01-05 ordering and calling a Special Franchise Election to be held on May 17, 2005 to submit to the qualified electors thereof the question of granting a Franchise to Arizona Public Service Company to provide electrical services in the Town of Buckeye. Vice Mayor Urwiller abstained. Motion carried.

5J. Public Information Officer

Town Attorney Scott Ruby explained that a multimedia professional for the Town of Buckeye would provide facts for questions, professionalism and website management. Vice Mayor Urwiller would like to see this wait until the 2005-2006 budget cycle. Motion made by Councilman Doster and seconded by Councilwoman May Council to approve transferring money from the contingency line time under the Non-Departmental Department to create a new Public Information Officer position in the Administration Department. Mayor Hull, Councilman Garza, Councilman Doster, and Councilwoman May voted aye. Vice Mayor Urwiller and Councilman Beard voted no. Motion Carried.

6. Acting Town Manager's Report

Scott Rounds reported that Town Manager Carroll Reynolds was in Manila and safe. He will return Monday January 10th.

7. Comments from the Mayor and Council

Councilman Meck-absent
Councilman Beard- none
Vice Mayor Urwiller-none
Councilwoman May- none
Councilman Doster- none
Councilman Garza- none
Mayor Hull- none

8. Adjournment.

There being no further business to come before the Council moved by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn at 8:01 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 4th day of January, 2005. I further certify that a quorum was present.

Linda Garrison, Town Clerk

